

# ***BAY REGIONAL LOCAL HUMAN RIGHTS COMMITTEE***

## ***Quarterly Meeting***

***September 19, 2011***

### ***Minutes***

**Members Present:** Richard Bishop, Tamesha Giddens, Renee Green,  
Constance Hollands

**Members Absent:** None

**Others Present:** Stewart Prost, Human Rights Advocate

**Affiliates Present:**

- A&C Alternative Care, LLC:** Margaret Gwyn
- Best Friends Home, LLC:** Cholfe Cabanlig, Sheila Seville,  
Elizabeth Sodusta
- Changing Faces Youth Services:** Huma Haque, George  
Christopher
- Crescent Counseling:** Rodney Malone
- Genesis I House of Care:** Alesia Rawls
- Image House, LLC:** Margaret Harding, Roger Alston
- NDUTIME Youth & Family Services, Inc.:** James Perry,  
Shandrelle Fisher, Dishika Pempleston
- Noble Care, LLC:** Stanley Myrick, Jacqueline Myrick
- Pathways to Life:**
- Turning Point:**
- Quality Living of Hampton Roads:** Angela Winters, A.  
Maire Bank
- Youth Solutions, Inc.:** Ulysess Gray

**Affiliates Absent:** Alliance for Families, LLC; Attachment & Trauma Institute;  
Family and Community Transition Services; Just By 5, Inc.;  
ROS Beacon of Care

**CALL TO ORDER @ 6:23 by Richard Bishop**

**Approval of Minutes:** Minutes for May 2011 was approved per corrections by Renee Green and 2<sup>nd</sup> by Constance Hollands

**Secretary Report:** Made by Margaret Gwyn

**Public Comment:** None

**Advocate's Report – Stewart Prost**

- 1) Reiterated the need for a consumer, otherwise the board will not be in compliance and will cease to exist.
- 2) Discussed the importance of committee support

- 3) There is a new Secretary and Human Rights Advocate in the Office of Human Rights
- 4) Discussed new report forms and their due dates
  - a. Annual Reports Due January 15<sup>th</sup>
  - b. Reports due 2 weeks prior to meeting
  - c. Report covers a quarter, with the next report to be presented at the next meeting will cover the period from July 1-September 30, 2011.
- 5) Discussed the change in the process of adding new services
- 6) Providers are advised to provide signed and completed copies of the Cooperative Agreement to be signed by the committee Chairperson at the next meeting.

**Affiliates with Nothing to Report:**

- 1) Best Friends, LLC
- 2) Changing Faces Youth Services
- 3) Genesis I – House of Care
- 4) NDUTIME Youth & Family Services, Inc.
- 5) Pathway to Life

**Affiliates to Report:**

- 1) Crescent Counseling & Casework Services, Inc. – License has been extended for another 6 months.
- 2) Image House – Licensed on 08/22/2011 and have Behavior Management through TOVA, they will submit that information to the committee to be approved at the next meeting.
- 3) Noble Care, LLC – License got extended and they will obtain their first consumer on 10/01/2011.
- 4) Quality Living, LLC – Received their first consumer on 09/09/2011.
- 5) Turning Point – Waiting on License Specialist visit to come next month (October).
- 6) Youth Solutions for Families in Crisis, LLC – Changed their name to just Youth Solutions; They were licensed on 05/12/2011; 15 consumers and no reports

\*Motion to accept reports made by Richard Bishop, 2<sup>nd</sup> by Tamesha Giddens

- ❖ **Motion was made to empower the Chair of the committee to appoint a subcommittee as needed of two members to hear requests for affiliations, review restrictive programs, and interview prospective members.**

\*Motion made by Constance Holland's, 2<sup>nd</sup> by Renee Green

- ❖ **Presentation on Virginia Freedom of Information Act by Mr. Prost**

- ❖ **Next meeting November 21, 2011 @ 6:15 p.m. at:  
Major Hilliard Library  
624 Old George Washington Highway  
Chesapeake, VA**

**MEETING ADJOURNED @ 7:39 p.m. by Richard Bishop**